

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

November 26, 2019, 7 pm
1401 Rockville Pike, Room 3603

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** October 22, 2019 CAB Meeting (Pages 1 – 4)
- II. **Meeting Evaluations Summary:** October 22, 2019 CAB meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director's Report (separate handout)
 - b. Head Start Report (Pages 5 – 6)
 - P card statements (email only)
 - c. Contracts Report (Pages 7 – 8)
 - d. Staff Liaison's Report (email only)
 - CAI Workshop #1 Evaluation Results (email only)
- IV. **Additional handouts (email only):**
 - a. CAB Testimony: New CSBG Formula
 - b. CAB Testimony: Joint Delegation Hearing
 - c. CSBG/Head Start Grant Updates
 - d. VITA Report – 2018 and 2019 Comparison Charts

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – CAB Updates/Action Items**
 - Presentation: Head Start recruitment process *Lisa Conlon*
 - Action Item: Housing Impact Fairness Act (Page 9)
 - Community Needs Assessment
 - Early Care and Education Forum *Tiffany Jones*
- II. **Head Start Update** *Written report only*
- III. **7:35 – Executive Director's Report** *Sharon Strauss*
 - CAA/CSBG budget updates
 - ECE update
- IV. **7:45 – Contracts Report** *Aizat Oladapo*
 - Peer Reviewer Feedback on Pathways to Excellence Self Study (Pages 10 – 15)
 - Food Council Updates

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- CAA Contract Partners' Meeting, Tues, Dec. 3, 10 am – 12 pm, Silver Spring Civic Building
- CAI Workshop *Exploring the Issues*: December 7, 10 am - 2 pm, Silver Spring Civic Building, Ellsworth Room
- CAI Alumni Workshop *The 2020 Census*: January 8, 2020, 6 – 8 pm, 1401 Rockville Pike, Room 3603

Upcoming EC/CAB Meetings:

- ⇒ **Executive Committee Meeting:** December 10, 6 pm, 1401 Rockville Pike, Room 3603
- ⇒ **Community Action Board Meeting:** January 28, 2020, 7 pm, 1401 Rockville Pike, Room 3603 [no full CAB meeting in December]